SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, July 29, 2020

Location: Due to continuing COVID 19 precautions, this meeting

will be conducted through ZOOM.

Instructions for registering to attend the meeting may

be posted separately.

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

I. Citizen Communications

II. Approval of Minutes for July 16, 2020

III. Consideration of interlocal agreement between SHMD and

City of Austin, Parks and Recreation Dept., re food and beverage

vendor(s) at Lions Municipal Golf Course

IV. Possible Executive Session regarding the Purchase, Exchange, Lease,

Sale, or Value of Real Property - Sec. 551.072.

Discussion and appropriate action regarding the purchase and preservation of the 141.35 acre tract used for the Historic Lions

Municipal Golf Course in Austin, owned by the University of Texas for

the benefit of the University of Texas at Austin.

Reconvene the Board in Open Session to consider action, if any, on

Executive Session item.

V. Items from Board Members

VI. Adjourn